

AP01 (ef)

Appointment of Director



Company Name:

Charterhouse Finance Corporation Limited

Company Number: SC019600

Received for filing in Electronic Format on the: 05/01/2016

New <u>Appointment</u> Details

Date of Appointment:

05/01/2016

Name:

MR MICHAEL CONNELLY ANDERSON

The company confirms that the person named has consented to act as a director.

Service Address:

8 CANADA SQUARE

LONDON

UNITED KINGDOM

E14 5HQ

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/06/1962

Nationality:

BRITISH

Occupation:

CFO, BANKING AND CAPITAL FINANCE

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.